

SWI Community Development District

Minutes of Landowners' Meeting, November 11, 2016

The landowner's Meeting for the SWI Community Development District was called to order on Friday, November 11, 2016 at 10:00 a.m., 150 Magnolia Ave, Daytona Beach, Florida 32115. Those in attendance included Wayne Bohl and Jane Gaarlandt.

Ms. Gaarlandt, with Fishkind & Associates, Inc., the District Manager, served as the chair for the landowner election proceedings. Ms. Gaarlandt identified Wayne Bohl as the proxy holder for the majority landowner within the District with 76 acres and Mr. Bohl could therefore cast a total of 76 votes for each candidate. Ms. Gaarlandt noted that there were three (3) Board of Supervisor seats up for election. These seats were previously held by Wayne Bohl, Michael Bohl, and Brian Fredley. The two nominees with the greatest number of votes would each serve four (4) year terms and the nominee with the third most votes would serve a two (2) year term. Mr. Bohl announced his nominations and votes for the election of Supervisors as follows:

Wayne Bohl, 76 Votes; Michael Bohl, 75 Votes; and Brian Fredley, 76 Votes

As there were no other questions or comments regarding the proceeding, and no others in attendance, the Landowners' meeting was adjourned.

6/9/17
Date

Jane Gaarlandt
Secretary/Assistant Secretary

Wayne Bohl
Chair/Vice-Chair

6/09/17